

Date: 26th August, 2025

✓ The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code No.- 520123

The Secretary,
Listing Department,
The Calcutta Stock Exchange Limited,
Lyons Range,
Kolkata – 700 001

Scrip Code- 10011146

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed **Friday, September 12, 2025, as the cut-off date for the purpose of 52nd Annual General Meeting (AGM) scheduled to be held on Friday, 19th September, 2025.**

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 13, 2025 to Friday, September 19, 2025** (both days inclusive) for the purpose of Annual General Meeting (AGM) and also for the payment of Dividend for the financial year 2024-25.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal
Company Secretary & Compliance Officer